

PRESENTATION OF CHECK FROM JUNIOR CHAMBER OF COMMERCE
TO LONG BEACH DAY NURSERY

PRESENTATION OF PROCLAMATION COMMENDING
DONALD NORFORD FOR HIS TIRELESS DEDICATION TO THE YOUTH OF
LONG BEACH AND CONGRATULATING HIM ON BEING HONORED
FOR HIS ACCOMPLISHMENTS

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING: 5:00 P.M.

- Rec'd. supporting documentation into the record, concluded the hearing and permit granted, with conditions.
(Doc. 1)
1. Application of Phantom Racing, dba Club 49 on Pine, for a Permit for Entertainment with Dancing at an Existing Restaurant at 49 S. Pine Avenue. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant, with or without conditions; or deny permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 18)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F.
(Doc. 2)
2. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 3,8)
- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 3)
3. **REQUEST CITY ATTORNEY** to approve and **AUTHORIZE CITY MANAGER** to execute a Consent, Non-Disturbance and Attornment to allow Airtouch Cellular, a California Corporation, to obtain formal recognition as a subtenant on a City leasehold for the Catalina Landing property located at 320 Golden Shore. (Community Development) (Parks, Recreation and Marine) (District 2)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 4)	4. REQUEST CITY ATTORNEY to approve and AUTHORIZE CITY MANAGER to execute a Consent, Non-Disturbance and Attornment to allow Moffatt & Nichol, Engineers, a California Corporation, to obtain formal recognition as a subtenant on a City leasehold for the Catalina Landing property located at 320 Golden Shore. (Community Development) (Parks, Recreation and Marine) (District 2)
Req'd. City Atty. and auth'd. City Mgr. (Doc. 5)	5. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute amendments to Contract Nos. 23860 and 23861, for furnishing and delivering glass, replacement of glass, windows and automobile glass, to exercise the renewal option of said contracts, extend the term for one year, commencing March 1, 1997 through February 28, 1998, and add to the total purchasing authority an amount not to exceed \$94,000 for the third year of the contracts. (Financial Management)
Auth'd. City Mgr. (Doc. 6)	6. AUTHORIZE CITY MANAGER to award and execute contracts with lowest responsible bidders for Plans and Specifications PA-01297 and R-6290, and exercise the City's option to renew as set forth. (Financial Management)
Adopted and auth'd. City Mgr. (Doc. 7)	7. ADOPT Specification for furnishing and delivering temporary asphalt concrete and AUTHORIZE CITY MANAGER to advertise for bids (Bid No. PA-01797). (Financial Management)
R & F. (Doc. 40)	8. RECEIVE AND FILE Report of Annual Inspection of the City Jail by the Department of Health and Human Services. (Health and Human Services)
Auth'd. City Atty. (Doc. 8)	9. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$23,000 in compliance with Appeals Board order for claim of Laurie Lyons. (Law)
Auth'd. City Atty. (Docs. 9-11)	10. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,995 in compliance with Appeals Board order for claim of Michael Foster; \$6,615 for claim of Diana Jaramillo; and \$11,970 for claim of Evor Kerr, III. (Law)
Auth'd. City Atty. (Doc. 12)	11. AUTHORIZE CITY ATTORNEY to pay sum of \$10,000 in full settlement of the lawsuit of Carol Tincher against the City of Long Beach, et al. (Law)
Auth'd. City Atty. (Doc. 13)	12. AUTHORIZE CITY ATTORNEY to pay sum of \$30,000 in full settlement of the lawsuit of Omaha Airplane Supply Corporation against the City of Long Beach. (Case No. NC011535) (Law)
Adopted minute order. (Doc. 14)	13. ADOPT MINUTE ORDER to grant application of Clarice Mooney for a widow's pension. (Law)
Approved. (Doc. 15)	14. APPROVE structure permit for Peter Tong to remove the existing dock in order to install a new dock and gangway in front of his property at 5490 The Toledo. (Parks, Recreation and Marine) (District 3)
R & F. (Doc. 41)	15. RECEIVE AND FILE 1996 Annual Report of the Homeless Services Advisory Committee and CONTINUE body as a Committee. (Homeless Services Advisory Committee)
Approved. (Doc. 16)	16. APPROVE Proclamation commending Donald Norford for his tireless dedication to the youth of Long Beach and congratulating him on being honored for his accomplishments.

FOR FILING:

R & F.
(Docs. 17-19)

17. Copies of Minutes:
- Harbor Commission, February 3 and 10, 1997
Water Commission, January 23, 1997

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 20-39)

18. **REFER TO CITY ATTORNEY** the following damage claims:

Jeff Aldinger	\$ 500.00
Craig and Katherine W. Borland	188.00
Lito Cabra	2,422.86
Leonard R. Carlew	1,260.00
Mario Fierro	Amount Unknown
Myrtie Fults	1,088.50
Sumedh D. Hong	Amount Unknown
Adrienne M. Jones	Amount Unknown
Robert Negrete	Amount Unknown
Lynnette Takahashi	Amount Unknown
Bert Oxborrow	108.11
Raquel Amparada Parra	120,000.00
Sandra Romero	3,132.07
Peter J. Sais	1,400.00
State Farm Insurance, subrogee for Lisa Bransky (75-F606-818)	4,465.04
Marva A. Stewart	2,868.00
United Parcel Service	373.50
Dionn Walker	3,000.00
Garland D. West	3,200.00
Michelle Wright	1,157.67

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- | | |
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| Req'd. City Atty. to prepare necessary ordinance and ref'd. issue of location of social services facilities and develop a plan to outline needs of City for social services to the Housing and Neighborhoods Committee.
(Doc. 43) | 19. Councilmember Jenny Oropeza, First District, and Councilmember Alan S. Lowenthal, Second District, requesting a moratorium on the establishment of certain land uses and entitlements in PD 30. (Districts 1,2) |
| Rec'd and made a part of the permanent record.
(Doc. 44-45) | 20. Councilmember Mike Donelon, Seventh District, requesting that a staff report on the light conversion in West Long Beach be placed on the City Council agenda for the February 18, 1997 meeting. (Nick Sramek, submitting Executive Summary on Lighting) |
| Adopted.
(Doc. 46) | 21. Councilmember Jerry Shultz, Ninth District, recommending that a motion be adopted at the February 18, 1997 City Council meeting to adjourn the meeting to 6:30 P.M. on February 25, 1997 at Jordan High School. |

Concurred.
(Doc. 47)

22. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the communications regarding Proposition 218 be received and the communication from the City Attorney reviewed by the full City Council.

Suggested Action: Concur in recommendation of Committee.

RESOLUTION:

Adopted Resolution No.
C-26141.
(Doc. 42)

23. Requesting the California Legislature and the Governor to enact welfare reform legislation. (Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the communications regarding impact of Federal welfare reform legislation upon local jurisdictions be received and the Resolution adopted, as amended.)

Suggested Action: Concur in recommendation of Committee and adopt Resolution.

Adopted Resolution No.
C-26142.
(Doc. 48)

24. Urging the Governor of California to expedite the construction of freeway soundwalls to mitigate noise pollution in Long Beach neighborhoods. (Law) (Districts 3,4,5,7)

Suggested Action: Adopt Resolution.

NEW BUSINESS:

25.
26.
27.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Adopted.

28. Adopt a motion to declare the meeting adjourned to 6:30 P.M. on Tuesday, February 25, 1997, at Jordan High School, 6500 Atlantic Avenue.

REMINDERS: Parking Authority at 10:00 A.M.
Economic Development and Finance Committee

(Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: **<http://www.ci.long-beach.ca.us/>** The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Sharon Stone in the City Clerk Department 48 hours prior to the meeting at 570-6938. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device.

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